

# NOTICE

February 17, 2010

**REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on February 18, 2010 at 6:30 PM, at New Haven City Hall, 165 Church Street, 2<sup>nd</sup> Floor, (meeting room to be determined) New Haven, Connecticut 06510.**

## AGENDA

1. Audit Presentation – McGladrey & Pullen, LLP
2. Review of the Quarterly Financial Statement.
3. Election of the Chairman and Vice Chairman of the Board.
4. Appointment of the Treasurer and Secretary
5. Approval of the minutes of the October 14, 2009 and the December 9, 2009 Regular Meeting of the Board.
6. Discussion - Accounts Receivable Collection Issues
7. Other Business.
8. Public Comments.
9. Adjournment.